



Stansbury Service Agency Of Tooele County

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The regular meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 28, 2015 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Transcript-Bulletin and on the Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Glenn Oscarson led the Pledge of Allegiance.

Roll Call:

Jamie Lindsay - Present
Gary Jensen - Excused
Mike Johnson - Present
Glenn Oscarson - Present
Neil Smart - Present
Rod Thompson - Present

Staff:

Randall Jones - Present
Miriam Alsup - Present

Review and Adopt Minutes:

Glenn moved to adopt the minutes of the regular meeting held on October 14, 2015, with no changes. Mike seconded the motion and the vote was as follows:

Jamie - yes	Mike - yes
Rod - yes	Neil - yes
Glenn - yes	

The motion passed.

Public Comment: no public comments.

At this point in the meeting, the audio recorder stopped recording unbeknownst to anyone and therefore there is no audio recording of the meeting after the first 4 minutes.

Possible Action Items:

2016 Budget - Randall asked the Board Members to check over the 2016 Maintenance Project List and prioritize the listed projects. Randall suggested that several projects were a must such as the repair or replacement of the shop roof, replace shop yard pavement, repair or replace the south door of shop garage and replace roof on building complex at the pool. He informed the Board that the contractor working the shoreline project gave him a bid of \$74,366 to replace the patios around the clubhouse and extend the soon-to-be walkway from the gazebo to the sidewalk along Clubhouse Drive, making a looped sidewalk. As the Board has already approved \$250,000 for the shoreline project, making a change order to include the patios and extended sidewalk will still keep the entire project under the budgeted amount. The Board agreed to have Randall make a change order for the shoreline project to include new patios and the extended sidewalk. Glenn questioned the large tree roots that seem to be a problem with the concrete patios and Randall answered that the contractor will work around and away from the roots in laying the new patio. Randall added that he felt the major issue with the concrete breaking up was the initial construction and pouring of the concrete.

Mike stated that he felt it prudent to fix any critical project first and all agreed.

Randall explained that his efforts in locating the water leak in the library have failed and he will contact a professional to check on this situation.

Each Board Member present marked their project priorities from the list and gave them to Randall to assist with the budget process.

Recess - none.

Manager's Report:

Rod asked if the water rate increase was a done deal and Randall stated that it was, and added that it was unfortunate that the Board was not included in any of the discussion prior to SPID's decision. Randall asked for the Board's permission to continue working with Brett on this issue as he felt the Agency could charge SPID some of the costs in maintaining the retention acreage for SPID and recoup some of the rate increase. Neil questioned the basis of SPID's finding regarding the necessary water rate increase, but was okay with Randall working with Brett and all agreed.

Jamie asked if Porter Way Park was finally owned by the Agency and Randall answered that it was still in the works.

Glenn mentioned that he was not pleased with the flower bed around the monolith at the main entrance of Stansbury Park. He asked that in having the flower bed corrected, that it be shortened and squared off instead of the rounding. All agreed that this type of reconstruction would be an improvement and encouraged Randall to handle the revision with the contractor.

Use of Porter Way Park:

Neil stated that in attending the latest Sports' Association Meeting, that the soccer teams are still requesting more area for games and practice, specifically Porter Way Park. Neil mentioned that he understood the need and would like to accommodate the request, but doesn't see how the Agency can provide more area as space is already limited. Mike said that policing would certainly be an issue if we set a policy regarding certain days and limited the time allowed for soccer to use the area already assigned for frisbee golf. Glenn asked if there were any new/upcoming areas that would be available and Randall stated that only when the new elementary school is built. Neil suggested that more discussion take place at a later date and he will keep the

Board informed of the happenings at the sports' meetings.

Board Members' Reports & Requests:

Mike Johnson - Mike asked what has been done regarding filling the position of Clubhouse Scheduler. Randall answered that help wanted ads had been placed on Dept. of Workforce Services, the LDS Job website and was running in the Tooele Transcript for two weeks.

Glenn Oscarson - Glenn mentioned that possibly the Board had moved too quickly in re-naming Garrett Park to Sutton Park and that he was still very much interested in the Agency getting some continuity on park signs.

Rod Thompson - Rod questioned if the snow plow was ready and Randall stated that it was.

Jamie Lindsay - Jamie stated that the shoreline project was looking great and was pleased with the process.

Neil Smart - Neil had nothing more to add.

No Correspondence.

Financials and Bills: checks were signed and the bills taken care of.

Glenn made the motion to adjourn the meeting. Rod seconded the motion and the vote was as follows:

Jamie - yes

Mike - yes

Rod - yes

Neil - yes

Glenn - yes

The motion passed and the meeting was adjourned.

